

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 19 January 2005

Division: Growth Management

Bulk Item: Yes X No

Department: Marine Resources

AGENDA ITEM WORDING:

Approval of a Resolution in support of the Florida Keys Initiative for 2005, the annual legislative funding effort for the Keys initiated through the South Florida Water Management District.

ITEM BACKGROUND:

Annually the South Florida Water Management District (The District) develops a funding request package to the legislature for projects in the Florida Keys. Generally speaking the District is quite successful in obtaining grants funds for specific projects in the Keys through this approach. This year, the District is improving the presentation of their legislative funding request by providing a briefing document representing each of the proposed projects with a show of support (Resolutions or letters) from the local governments making requests for assistance. Among many projects, the County will be requesting funds to assist in its land management efforts. Funds made available through this effort will become available to the County and its municipalities in the 2005-2006 budget year. The total funding request will be for up to \$5 million to be distributed, if successful, among the County and municipalities based upon prioritized funding requests. District grants require a 50 / 50 match.

PREVIOUS RELEVANT BOCC ACTION:

None

CONTRACT/AGREEMENT CHANGES:

NA

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: NA

BUDGETED: Yes No

COST TO COUNTY: NA

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No X AMOUNT Per Month Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL: Timothy McGarry, Director of Growth Management George Barrett

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM NO.: I-4

RESOLUTION NO. 2005

A RESOLUTION OF THE MONROE COUNTY BOARD OF COMMISSIONERS
SUPPORTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FUNDING
EFFORT KNOWN AS THE FLORIDA KEYS INITIATIVE FOR THE 2005-2006 BUDGET
YEAR

WHEREAS, the South Florida Water Management District (The District) annually makes legislative budget requests for specific Florida Keys projects; and

WHEREAS, the District has recently established a Florida Keys Initiative Planning Team to assist in developing the legislative funding proposal for this and future years; and

WHEREAS, the Planning Team HAS developed a prioritized list of projects totaling \$5,000,000 known as the Florida Keys Initiative; and

WHEREAS, the District will package the prioritized list with short project descriptions for each project, to be known as the Florida Keys Initiative as its 2005-2006 legislative proposal.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MONROE COUNTY, FLORIDA THAT:

Section 1. The Board accepts the attached prioritized list as the basis for a South Florida Water Management District legislative funding package known as the Florida Keys Initiative for budget year 2005-2006.

Section 2. The Board supports by this Resolution the effort of the District in bringing forward the Florida Keys Initiative funding request package to the Florida legislature for funding appropriation.

PASSED AND ADOPTED by the Board of County Commissioners, Monroe County, Florida at a regular meeting of said Board held on the 19th day of January, A.D., 2005.

Mayor Dixie Spehar
Mayor Pro Tem Charles "Sonny" McCoy
Commissioner George Neugent
Commissioner David Rice
Commissioner Murray Nelson

BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, FLORIDA

BY: _____
MAYOR/CHAIR PERSON

(SEAL)

ATTEST: DANNY I. KOLHAGE, CLERK

BY: _____
DEPUTY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: KLU 1-7-05
ATTORNEY'S OFFICE